LIQUOR COMMITTEE MINUTES FEBRUARY 15, 2017 5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan and Joel Tielmeland

NOT PRESENT: none

OTHERS: Trustin Harrison, Dwayne Gab, Todd Smith and Shaylynn D'Nea Fields (EZ Go Mini Mart)

Chairman Hills called the meeting to order at 5:00 pm. Hall made a motion to approve the minutes from the January 18, 2017 meeting and Tjelmeland seconded. Motion carried (10-0).

New licenses were requested by:

• 237-1FF EZ Go Mini-Mart (Shaylynn D'Nea Fields) -Fraase made a motion to approve and Small seconded. Motion carried (10-0)

Trustin Harrison report:

- Last month, it was brought to the committee that the Penny Bar had been having some issues with smoking in the bar. The owner may be coming in to see about building a beer garden for his patrons to smoke.
- The tavern incident report was discussed.

There was no public comment.

Hall made a motion to adjourn & Small seconded. Motion carried 11-0.

Meeting adjourned at 5:06pm.